#### **AGENDA**

### **COSM**

# Commissioners

## COSM Legislative Remote Session Wednesday, January 27, 2021, 6:00 pm - 8:00 pm Virtual Remote Meeting

SALVICHAE COPIES

- I. Call to Order Pledge of Allegiance
- II. Agenda Amendments
- III. Announcements from COSM and Staff
- V. Comments from the Public
- V. Special Presentation
  - FY2020 Auditors Report Lank, Johnson and Tull, CPA
- VI. Consent Agenda for Minutes
  - Minutes
    January 12 20121 Closed Executive Session
- VII. FY21 Budget review

Commissioner duPont

VIII. Marketing review

Kimberly Weller, Marketing Director

- IX. Items for Discussion
  - Slip Holder Agreement and Waitlist Management

Waterways Advisory Board Recommendations

· Speed Cameras and Parking Tickets

Chief Smith

- X. Comments from the Public
- XI. Comments from the Commissioners
  - Calendaring
- XII. Announcement of Future Meetings
  - February 2 2021 4-6:00 pm Virtual Zoom Meeting for COSM and Waterways Board

- February 10 2021 6:00 pm Virtual Zoom Meeting for COSM Regular Working Session
- February 15 2021 Town Office closed for Presidents' Day
- February 24 2021 6:00 pm Virtual Zoom Meeting for COSM Regular Legislative Session

### XIII. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.